rev. 8/31/07

| DOCUMENTS UNDER SEAL | | | | | | | 5 min. | | |
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| MAGISTRATE JUDGE | DEPUTY CLERK | | | | | REPORTER/FTR | | | |
| MINUTE ORDER Simone Volume MAGISTRATE JUDGE DATE | | | | | | 11:02-11:27 NEW CASE CASE NUMBER | | | |
| Bernard Zimmerman 8-4-08 | | | | | | CR 08-0431 PJH | | | |
| APPEARANCES | | | | | | | | | |
| DEFENDANT | AGE C | | | | FOR DEFENDANT PD. RET. | | | | |
| Jeremy Cruz Esperante | Y | • | P | | Blank | | | APPT. | |
| U.S. ATTORNEY | INTERPRE | | ETER | | | FIN. AFFT | | OUNSEL APPT'D | |
| Tarek Helou | | | | | | SUBMITTED | | | |
| PROBATION OFFICER PRETRIAL SERVICES (| | | • | | | | | | |
| APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR | | | | | | | | | |
| ☐ INITIAL APPEAR ☐ PRELIM HRG ☐ MOTION ☐ JUGM'T & SENTG ☐ STATUS | | | | | | | | | |
| | | | | | Ell CD | | | | |
| I.D. COUNSEL ARRA | GNMENT | SNMENT BOND HEAF | | | G INITIAL APPEAR REV PROB OR S/R | | | | |
| ■ DETENTION HRG | | | | | | PROB. REVOC | A | 0AITYMBPT | |
| held 25min. | | | | | | | | | |
| INITIAL APPEARANCE RICHARD W. WIEKING ADVISED OF RIGHTS OF CHARGES INITIAL APPEARANCE RICHARD W. WIEKING TRUE NORTHERN DISTRICT COURT IS TRUE NAME | | | | | | | | | |
| ADVISED ADVISE OF CHA | - ∟ | | AME AS | | ED | TRUE NOK | HERN DIS | STRICT COURT | |
| ADVISED ADVISED NAME AS CHARGED TRUE NORTHERN DISTRICT COURT IS TRUE NAME ARRAIGNMENT | | | | | | | | | |
| ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED | | | | | | | | | |
| INFORMATION INDICTMENT SUBSTANCE | | | | | | | | | |
| RELEASE | | | | | | | | | |
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| ON O/R APPEARANCE | \$ | | | | SURRENDERED | | | | |
| PROPERTY TO BE POSTED COR | | | PORATE SECURITY | | | REAL PROPERTY: | | | |
| CASH \$ | | | | | | | . 🗕 | | |
| | | | | | | | | | |
| ■ MOTION | | | | <u> </u> | | | DETENTION HEARING REMANDED | | |
| FOR SERVICES | | | | | AND FORMAL FIND | | | TO CUSTODY | |
| | | | | | | | | | |
| ORDER REMOVED TO THE DISTRICT OF | | | | | | | | | |
| CONSENT NOT GU | | | <u>PLEA</u> GUILTY | | \neg | GUILTY TO | COUNTS | · 🗖 | |
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| <u> </u> | OF PLEA | | PLEA AG | REEME | NT | OTHER: | | | |
| REPORT ORDERED FILED | | | | | | | | | |
| | PRI N | | <u>ITINUAN</u> BOND | CE | 1— | CTATUS DE | | CTATUC / | |
| TO: | | | HEARIN | G | | STATUS RE: CONSENT | | STATUS / TRIAL SET | |
| AT: SUBMIT | FINAN. | \Box | PRELIMI | NARY | | CHANGE OF | $\neg \neg$ | OTHER | |
| 1:30P.M. | AFFIDAVIT | | HEARING OR ARRAIGN- MENT | | | PLEA | | | |
| BEFORE HON. X DETEN | X DETENTION | | | | | MOTIONS | | JUDGMENT & | |
| BZ HEARIN | | | | | | | | SENTENCING | |
| | CLUDABLE | | IDENTIT | Y / | | PRETRIAL | \neg | PROB/SUP REV. | |
| UNDER | 18 § USC | | REMOV | | | CONFERENCE | : '- | HEARING | |
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| | V D D | TICALL | | ·==niN | - 2 62 | | | 1 1 1 | |

AUSA - offer proffer; Deft offer proffer; Pretrial to prepare more detailed recommandations, information as to the Eastern District of California's electronic monitoring options, and possible evaluation of defts on or before next hearing. BZ, PJH, Pretrial